

|  |              |  |       |  |         |                       |  |
|--|--------------|--|-------|--|---------|-----------------------|--|
| No. <b>C 41658</b>   |              | <b>Due no later than Nov 30, 2012</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                       |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br>LYLE PEARSON COMPANY, INC.<br>JAMES CROSS<br>351 AUTO DRIVE<br>BOISE ID 83709 |       | LYLE N PEARSON<br>351 AUTO DRIVE<br>BOISE ID 83709 |         |                       |  |
|  |              |  |       | 3. <u>New</u> Registered Agent Signature:*         |         |                       |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |              |  |       |  |         |                       |  |
| Office Held  | Name         | Street or PO Address   | City  | State  | Country | Postal Code           |  |
| VICE PRESIDENT   | JAMES CROSS  | 351 AUTO DRIVE   | BOISE | ID   | USA     | 83709                 |  |
| SECRETARY  | PAMELA CROSS | 351 AUTO DRIVE   | BOISE | ID   | USA     | 83709                 |  |
| 5. Organized Under the Laws of:  |              | 6. Annual Report must be signed.*  |       |  |         |                       |  |
| <b>ID<br/>C 41658</b>  |              | Signature: James Cross   |       |  |         | Date: 12/17/2012      |  |
|  |              | Name (type or print): James Cross  |       |  |         | Title: Vice President |  |
| Processed 12/17/2012   |              | * Electronically provided signatures are accepted as original signatures.  |       |  |         |                       |  |